

Golden Arrow

SELECTED STOCKS FUND LIMITED

April 20, 2015

General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

**SUBJECT: BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)
FOR THE NINE MONTHS AND QUARTER ENDED MARCH 31, 2015**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Golden Arrow Selected Stocks Fund Limited (GASSFL) will be held on **Monday April 27, 2015 at 2:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the unaudited accounts of GASSFL for the nine months and quarter ended March 31, 2015.

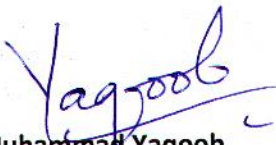
In compliance with Regulation No. 35 of the Listing Regulations of Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from April 21, 2015 to April 27, 2015 (both days inclusive). Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited


Muhammad Yaqoob
Company Secretary